



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001709091

2. Name of Corporation WB Games Inc.

3. Street Address Principal Business Office:

No. and Street: 12131 113TH AVENUE N.E., SUITE 300

City or Town: KIRKLAND

State: WA Zip: 98034 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

519130

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPING AND PUBLISHING ONLINE AND INTERACTIVE GAMES, INCLUDING THE USE OF 3D TECHNOLOGY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD FRANCIS DAVIS	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
SECRETARY	CLARE M. CONROY	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
CFO	GUNNAR WIEDENFELS	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
VICE PRESIDENT & ASSISTANT SECRETARY	HALEY PARK	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
GROUP SENIOR VICE PRESIDENT, PEOPLE & CULTURE	ALAKA WILLIAMS	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
SENIOR VICE PRESIDENT & ASSISTANT SECRETARY	FABIENNE FRANCIS CLERMONT	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
VICE PRESIDENT, TAX	SAUL FRANCIS ZEITLIN	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
GROUP SENIOR VICE PRESIDENT & ASSISTANT SECRETARY	MARK DUGAN	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
CHIEF PEOPLE AND CULTURE OFFICER	JENNIFER REMLING	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
VICE PRESIDENT, HR SHARED SERVICES	DAVID SHAN	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY	BRIAN RAUCH	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
SENIOR VICE PRESIDENT - TAX	AMY LESH	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
ASSISTANT SECRETARY, TAX	STEPHANIE GARMER	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
ASSISTANT SECRETARY, TAX	RINAT HAFIZOV	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
ASSISTANT TREASURER	HANNAH RILEY	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
CHIEF REVENUE & STRATEGY OFFICER	BRUCE L. CAMPBELL	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
ASSISTANT TREASURER	YANA KHRAPKO	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
EXEC. VICE PRESIDENT & TREASURER	FRASER MARTIN WOODFORD	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
SENIOR VICE PRESIDENT & ASSISTANT SECRETARY	DANIEL MARTIN WEINBERGER	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
SENIOR VICE PRESIDENT, INTELLECTUAL PROPERTY & ASSISTANT SEC	DAVID MARTIN MODZELESKI	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
ASSISTANT SECRETARY - TAX	WILLIAM MARTIN TAYLOR	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
VICE PRESIDENT & ASSISTANT TREASURER	AMY LAINGE	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA

EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY	TARA L. SMITH	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY	SUZANNE UNDERWALD	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
DIRECTOR	FRASER MARTIN WOODFORD	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA
DIRECTOR	TODD FRANCIS DAVIS	12131 113TH AVENUE N.E., SUITE 300 KIRKLAND, WA 98034 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	100,000,000.00	3247270
PWP		\$0.0010	50,000,000.00	35746876

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2025 at 4:04:31 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BROOKE KERPERIEN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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